

MEMORANDUM

TO: All CAH Commissioners
FROM: Commissioner Rhona Wolfe Friedman
DATE: May 16, 2022
RE: Notice of Proposed Bylaws Amendment

Notice is given that the following proposed bylaws amendment will be moved for consideration at the June meeting of the full Commission:

“To amend Article VI, Committees, Section 3, Executive Committee, by inserting the following words at the end of the paragraph: ‘ExComm meetings are open to the public and governed by the Open Meetings Act.’”

If the amendment is adopted, the section will read as follows:

Section 3. Executive Committee (ExComm)

ExComm shall meet monthly or as necessary. It shall include the Chairperson, Vice Chairperson, Treasurer and Secretary of the Commission, and of the Commission, the Vice Chairperson, Treasurer, Secretary, and the Chairs of all Standing Committees: Arts Education, Finance, Governance, Grants, I.D.E.A, and Public Art. ExComm shall have the power to act on behalf of the Board and report to the Board at the following Board meeting. By direction of the Chairperson, the ExComm shall become involved with the duties and responsibilities of CAH. The Committee shall have the authority to approve expenditures of no more than \$3500.00 for arts or humanities purposes, including, but not limited to, grants, events, programs or training of the Board, as long as its purpose is in accordance with CAH Council appropriations. The Chairperson shall have the authority to cancel an ExComm meeting with a majority vote of the Committee. *ExComm meetings are open to the public and governed by the Open Meetings Act.*